



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE

MEETING NOTICE

Tuesday, September 6, 2005 1:30 p.m.
CMA Offices – Board Room
1333 Broadway, Suite 220
Oakland, CA 94612
(See map on reverse side)

Chairperson: Dennis R. Fay
Staff Liaison: Frank R. Furger
Secretary: Christina Muller

AGENDA

“Copies of individual Agenda Items are available on the CMA’s Website”

1.0 PUBLIC COMMENT

Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

2.0 CONSENT CALENDAR (+) Acceptance

1:30 p.m.

2.1 Minutes of July 5, 2005* (page 1)

Action

2.2 Deputy Directors’ Report* (page 5)

Information

3.0 FUNDING PROGRAM AND PROJECT DELIVERY CMP/CWTP/RTP

ACTION ITEMS

3.1 STIP Program: Quarterly at Risk Report* (page 29)

Discussion/Action

ACTAC is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the State Transportation Improvement Program.

3.2 TFCA Program: Extension Request – City of Oakland Coliseum BART Bus Stop Relocation (02ALA10)* (page 35)

Discussion/Action

ACTAC is requested to take action on the City of Oakland request for an extension to the expenditure deadline for the Coliseum BART Bus Stop Relocation (02ALA10) project funded by the TFCA Program Manager Funds. The request would extend the expenditure deadline from September 30, 2005 to September 30, 2006.

3.3 City of Oakland Coliseum BART Transit HUB Project: (page 37) Request for Supplemental Funding*

Discussion/Action

The City of Oakland is implementing a \$5.6 million Transit Hub and Streetscape Improvement Project at the Coliseum BART Station. Due to cost increases associated with PG&E utility work, an additional \$500,000 is needed to complete the project. ACTAC is requested to approve a strategy to provide funding for this project and forward a funding recommendation to the Plans and Programs Committee for approval.

3.4 2005 Countywide Bicycle Plan Update: Review Workplan and Schedule and Set Meeting Date * (page 39)

Discussion/Action

ACTAC is requested to provide input on the attached workplan and schedule for updating the Countywide Bicycle Plan and to set a date for the first meeting to discuss the Bicycle Plan Update. Options for a meeting time and date include: 1) 11:30 to 1:30 October 4th before ACTAC with lunch provided, 2) 10:30 to 12:30 October 4th before ACTAC with a break for lunch, and 3) another date in mid-October separate from ACTAC. ACTAC is identified as the lead in the development of the Countywide Bicycle Plan update along with input from ACTIA's Bicycle Pedestrian Advisory Committee. At the October meeting we will discuss proposed network updates, identification of gaps in the network, criteria for selecting high priority projects, transit hub access and interface and other items as needed. Representatives from ACTIA's BPAC, other public agencies, and bicycle groups will also be invited to provide input at the October meeting. The update of the Countywide Bicycle Plan will be coordinated with ACTIA's Countywide Pedestrian Plan efforts. In order to facilitate coordination between the two plans, we will formally begin seeking input from ACTIA's BPAC at their November 10th meeting.

3.5 Transportation & Land Use Program* (page 49)

Discussion/Action

The Committee is requested to recommend that the Board approve the proposed Transit Oriented Development (TOD) Funding Monitoring Program and TOD Technical Assistance Program (TAP). On May 26, 2005, the Board directed CMA staff to develop a scope and budget for the programs based on recommendations from the March 28, 2005 TOD workshop and the Transportation and Land Use Task Force. The intent of the programs is to provide expertise to advance TOD projects. The combined budget for the programs is \$25,000, which would be available from CMA's Transportation and Land Use (T Plus) program, funded by MTC. An additional \$25,000 may be available from ACTIA for TOD TAP, pending action from their Board in September.

3.6 Lifeline Program* (page 53)

Discussion/Action

ACTAC is requested to recommend that the Board provide input and approve the proposed implementing framework for MTC's Lifeline Transportation Program in Alameda County. MTC has designated the CMAs and/or other countywide entities as administering agencies for the initial three years of the Lifeline Transportation Program. The Program will address transportation needs of low income people in areas that have developed a Community Based Transportation Plan, Welfare to Work Plan or other documented assessment of needs. MTC will allocate \$4.1 million in Alameda County over three years. The Boards of CMA and ACTIA approved joint administration of the program in June 2005. The ACTIA Board is reviewing the implementing framework for the Lifeline program in September.

4.0 FUNDING PROGRAM AND PROJECT DELIVERY CMP/CWTP/RTP

NON-ACTION ITEMS

4.1 2006 STIP: Schedule and Process * (page 65)

Information/Discussion

Staff will provide a status report on the progress of the 2006 State Transportation Improvement Program (STIP) process.

4.2 Federal STP/CMAQ Program: Cycle 3 Local Streets and Roads Rehabilitation Program Roads Rehabilitation Program* (page 71)

Information/Discussion

Based on MTC's preliminary indications, approximately \$57 million is expected to be reserved for Local Streets and Roads programming in the region. Alameda County's Share of the region's Cycle 3 LSR funding is estimated in the \$7.5 million range. The Cycle 3 LSR funding is slated for programming in federal fiscal years 07/08 and 08/09, however MTC has indicated that some funding may be available for obligation as early as 06/07. The CMA would like input from project sponsors if funding is desired in 06/07

4.3 TFCA: Timely Use of Funds Report* (page 73)**Information/Discussion**

Attached is a listing of the locally sponsored TFCA projects segregated by sponsor. ACTAC is requested to review and confirm the project specific information included in the report. Updates to the project information should be faxed to the ACCMA to the attention of the project monitoring team. Project sponsors are requested to provide documentation related to the status of the required activities shown on the report by September 16, 2005. This information will be the basis of the At Risk Report brought to the committees and the Board in October, 2005.

4.4 Federal Reauthorization: SAFETEA-LU * (page 79)**Information/Discussion**

The reauthorization of the TEA-21 legislation, the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) was completed by Congress on July 29 and signed into law on August 10, 2005. The bill authorizes \$255.5 billion in funding for federal surface transportation programs over five years (fiscal years 2005 through 2009), an average annual increase of 41 percent over prior levels. A total of 116 Bay Area projects worth \$734.4 million stand to gain from congressional earmarks in the bill. The law establishes several new programs and makes clear Congress' commitment to transportation safety and maintains the emphasis on flexible financing and local planning that was allowed under the ISTEA program approved in 1991 and reaffirmed by the TEA-21 signed in 1998. The list of projects that received earmarks is attached for your review as well as information for a September 15th meeting for sponsors who have received earmarks.

4.5 Federal STP/CMAQ: Inactive Projects* (page 87)**Information/Discussion**

Under Caltrans's proposed procedures, projects with no invoices over the previous 6-month period are subject to de-obligation of funds. Under the proposed federal rules, projects that are inactive (no invoicing) in the previous 12 months will have the funds deobligated. The attached list of federally funded projects have had no activity for 6 months. CMA staff understands that this information has also been transmitted directly to project sponsors. Projects detailed on the attached list should submit an invoice for the project as soon as possible.

4.6 ACTIA Transit Center Development Funds* (page 91)**Information/Discussion**

The 2000 Measure B Expenditure Plan provides for programmatic expenditures for Transit Center Development Funds in the amount of 0.19% of net revenues. At the end of June 2005, the Transit Center Development program is projected to have a balance of approximately \$575,000, with about \$185,000 to \$190,000 being generated annually. ACTIA staff is recommending that these funds be used as the local match portion of MTC's TLC program for planning and capital, including Resolution 3434 transit expansion projects, and the CMA's call for projects as part of the County TLC program. In addition, support was expressed for use of \$25,000 per year to match the T-Plus program funds the ACCMA is planning on allocating for a TOD TAP (Technical Assistance Program). ACTIA staff requests feedback from ACTAC on the use of these funds.

4.7 Congestion Management Program - 2005 Conformity * (page 95)**Information/Discussion**

ACTAC is requested to review the attached tables reporting the conformity status with the CMP (Table 1) and documenting the 2004/ 2005 Land Use Analysis Program Environmental Review for Tier 1 projects (Table 2). Letters were sent to the local jurisdictions planning departments on August 23rd requesting information on Tier 1 requirements as well as TDM requirements. Comments are due by September 25th for both the Land Use Analysis Program and the TDM Element. Local jurisdictions are required to comply with the CMP as follows: 1) (a) Tier 1 Land Use Analysis – submit CMA all Notice of Preparations, EIRs and General Plan amendments. (b) Tier 2 Land Use Forecasts- review of distribution of ABAG Projections by traffic analysis zones; 2) Traffic Demand Management – Complete Site Design Checklist; 3) Payment of Fees; and 4) Deficiency Plans, as needed in some jurisdictions. Final conformity findings will be presented to the CMA Board at its November 2005 meeting.

4.8 Performance Report

Information

CMA is sending the cities, the County and transit operators a request for information for the annual Performance Report in the first week of September. Data is needed for pavement condition, number of lane miles completed on the Countywide Bicycle network, and a variety of transit measures. ACTAC is requested to work with the appropriate staff member in your jurisdiction to provide CMA information for the Performance Report by September 30, 2005.

5.0 LEGISLATION ITEMS

6.0 OTHER BUSINESS/ADJOURNMENT

NEXT MEETING: – October 4, 2005 CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

- (#) All items on the agenda are subject to action and/or change by ACTAC.
- (+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.
- * Attachments enclosed.
- ** Materials will be available at the meeting.
- ✓ Materials are enclosed as a separate attachment to the agenda.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND.